

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes - Unapproved
MONDAY, May 6th, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8: 04 pm. Dave Judd, Martha Gibson, Alex Elkins and Dave Garfoot were present.
2. Reading and approval of Board Minutes on April 1th.
Martha moved to approve the minutes. Alex seconded. The motion passed 3-0.
Reading and approval of site view minutes of April 27th.
No minutes were available as members went independently.
3. Treasurer's report and approval of bills. Martha moved to approve the treasurers financial report. Alex seconded. Motion passed 3-0.
4. Budget vs. Actual report. Clerk pointed out that the semi-annual workman's comp audit fee put the insurance line item 51938 over budget by \$1,152.00. Martha moved to transfer that amount from line item 51300, Legal. Alex seconded. Motion passed 3-0. Cero claims. Dividend to go back into Legal.
5. Public comments: Only agenda items may have action taken.
Dawn Haag requested the Board allow her to comment on item #8 during the discussion. Dale stated that it would be allowed.
6. Wendy Zahler: Discussion and possible action regarding driveway permit and proposed residential development on Lot 2, LaFollete Road, parcel 0507- 082-9155-0.
Dale explained that the site had been viewed by Martha and himself individually. The driveway has been laid out to save the existing trees as possible, and no culvert is required due to slope. Dale made motion to approve the driveway and building site as presented. Martha seconded. Motion passed 3-0.
7. Bart Austin: Discussion and possible action regarding driveway permit for parcel 0507-254-9200-0 State Highway 92.
Mr. Austin presented his plan for access to the proposed home. He stated that he has a signed shared driveway agreement Henry and Janet Austin and Sandra and Dwight Spring. Dale made motion to approve the driveway plan as presented for parcel 0507-254-9200-0. Martha seconded. Motion passed 3-0.
8. Brett Myers: Discussion and possible action regarding driveway permit for parcel 0507-092-9002-0.

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Mr. Myers presented plans to create the driveway off Highway G as previously approved by the PC and Board. Martha moved to approve the driveway for parcel 0507-092-9002-0. Alex seconded. Motion passed 3-0.

9. Jaysin Raykowski: Discussion and possible action regarding driveway permit for parcel 0507-094-8015-0, Primrose Center Road.

Mr. Raykowski presented his plan for creating a driveway as approved in December of 2016. Dale made motion to approve driveway off Primrose Center Road. Alex seconded. Motion passed 3-0.

10. Discussion and possible action regarding Dane County Zoning allowance for unlimited animal units for some zoning codes.

Martha explained that small parcels (even as small as one acre) that went to RM-8 allows unlimited animals. Dane County Towns Association proposes asking Dane County Planning to restrict animal units to 1 per acre for parcels under 5 acres. The Board agreed that Martha should indicate to DCTA that Primrose would like to see 1 animal unit per acre for parcels up to 16 acres.

11. Discussion and possible action regarding highway equipment and truck.

Dale reported that he has been talking to salesmen for various manufacturers. The waiting time for chassis order is 180 days, and another 180 days for add-on equipment. This is fairly universal among truck dealers. No prices are available at this time.

Dale further reported that Mike has an interest in getting a log and brush grapple for the tractor, prices of which ran between \$5450 to \$6250. An offset mower was \$16,900. Dale said that if there was a strong interest in obtaining these items a special meeting would be called.

12. Discussion regarding review of the Comprehensive Plan.

Dale felt that the 500-foot rule has been a point of argument in the Town and that the Comp Plan would be improved by its removal. Martha explained that the 500' rule went into existence because of the smaller parcels coming into existence. She felt that at least it should be taken out regarding driveways. She felt that Dane County back-dating to 1981 the 1-density-per-35-acres to 1-density-per-70-acres for development with driveways crossing more than 300' of cropped land was not the intent of the Town. Alex stated that he likes the 500-rule, as it makes people work with their neighbor. He suggested reducing the footage for a driveway, but not for homes.

Dawn Haag and Alex both requested that the Plan be precise in how the review is done, the procedures are put into place, and how they are enforced. Alex also suggested that

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changing the comprehensive plan this year may be a bad idea due to ongoing zoning changes and the property tax revaluation.

13. Discussion and possible action regarding road work.

Dale reported that Jim Town road has a failed culvert, which needs to be removed and replaced prior to overlay. This work is in progress. Also Casper Road has a culvert that has backfill around it that is piping. The culvert appears to be in good shape and can be reset.

Potholes in Grindle Road, Casper, and Hefty roads are in very bad condition. Bowers Road has a blown-out area requiring cold patch. Dale expects to need the FEMA funds to do this work.

14. Clerk's comments:

The Clerk reported that both the TB meeting and Clean-up day posting in MHM with "Town of Montrose" headings. The Board asked that she post every day on website.

We have been unable (so far) to migrate website over to BlueHost, as Arvix site has been hacked and has a security lock on it. It is inadvisable to ask Kristy to provide personal information necessary to unlock it. Clerk to advertise to high school students to build the website. A possible 500\$ could be taken out of Legal to pay for this.

15. Business for next month's agenda: Martha reported that the DCTA Annual Meeting on May 15th may have a quorum from Primrose in attendance. Highway equipment, Comp Plan and road work to be on next agenda.

16. Adjournment at 9:43pm. Martha moved to adjourn. Alex seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen
Post: May 7th, 2019